

See

FACULTY SENATE OFFICE

MEMORANDUM

March 22, 2011

TO: Executive Committee Members

FROM: Michael S. Castleberry, Chair
Executive Committee of the Faculty Senate

RE: Meeting of the Executive Committee on Friday, March 25, 2011, at
11:00 a.m. in Room E-412 of the Law School (lunch will be provided)

AGENDA

1. 11:00 am. -- Parking Transition Issues:
Alicia O'Neil Knight, Senior Associate Vice President for Operations
Elected Senators have been invited to attend. Room in the Law School
TBA.

12:00 P.M. (LUNCH WILL BE PROVIDED FOR EXECUTIVE
COMMITTEE MEMBERS IN E-412)

- Agenda*
2. Update on the School of Public Health and Health Services: *CBR to ask*
Dean Lynn R. Goldman (for the April 8th agenda?)
3. E-mail voting in elections for Faculty Senate representatives in Schools *Leads as*
4. *dp* Evaluation of Deans by Faculty Members: Professor Dickson *is -*
5. Medical School developments - *moved on* *See better to*
6. Photograph of the 2010-11 Senate (April 8th meeting agenda) *INSTRUCT to*
7. Nomination for re-appointment by the President of the Parliamentarian for *Deans*
the 2011-12 Session (Professor Charnovitz is willing to serve) *CITE FOR*
8. Any other matters *exactly*
- Agenda*
- Agenda*

Agenda

**A RESOLUTION TO CLARIFY THE PROCEDURES GOVERNING AWARDS OF
EMERITUS STATUS TO RETIRING FACULTY (11/_)**

Forwarded and approved by the Committee on Professional Ethics and Academic Freedom;
(the Resolution is attached)

Allocation of sen seats - CBR to refer to Gary

PeAF

Can't people just talk?

Private updates

Phil

*Liliew + ART + CBR
can do spec ad hoc COMTS*

**Faculty Senate Executive Committee
March 25, 2011**

Executive Session

CONFIDENTIAL

1. ~~X~~ **Nominations for election of members of the Faculty Senate Executive Committee for the 2011-12 Session (for the April 8th Senate meeting agenda) [Nominating Committee to meet March 24]**
2. **Nominations for election of five faculty members (for a three-year term, replacing those whose terms expire May 2, 1011, and Chair (for a one-year term) to the Dispute Resolution Committee. Professor Darr is willing to be re-elected as Chair and also for a three-year term as a member of the Committee). He will check with other members whose terms are expiring. (See enclosure)**
3. **Nomination for appointment by the President to Administrative Committees (tabulation attached)**
4. **Annual Reports of Senate Standing Committees (for the April 8th Senate agenda)**
5. **Any other matters**

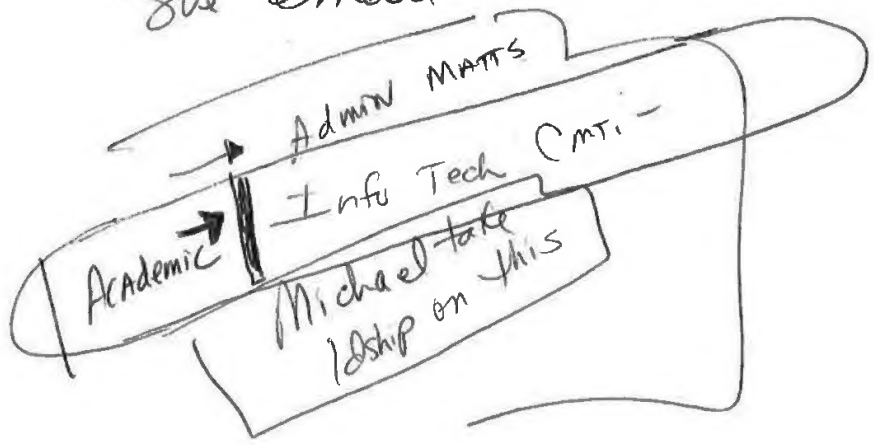
*agenda
agenda
Caulley OK*

*LiAISON'S
to contact*

allocation of senatorial seats

Exec LIST - of nominees - refer to

See email emt chairs, cc to Exec



- ① Castleberry, CH
- ② Gamis seas
- ③ Galston GWS
- ④ Dickson - ESIA
- ⑤ Simon
- ⑥ Berg SPHHS
- ⑦ Rehman SB
- ⑧ Price CCAS

Photographs sent by Prow Office? Wm Atkin. Prow sent back
(for Ext. Rec, not Biomed Communc)
①

Exec 3/27/11

- ③ Electr. VOTING feeling of Exec
- ① PNW - does not favor because no discussion
 - ② BB - agrees w/ PNW
 - ③ CG - came up in SEAS - they took exception -
 - ④ Gary - NO was /
 - ④ DICKSON - re-elected by email - says this was
 - couldn't track who voted
 - ⑤ Johnson?
 - ⑥ GALSTON!
 - ⑦ CBR?

PK. - you can do it secretly if you need to

- ④ What Schools evaluate deems & which don't
in SB Byl, ^{↑ Reg. fac} JMS
DN's council
Pruitt + Brown now discussing that B has been there 5
yrs [maybe he has a 5 yr contract]

CBR - it's properly bylaws of Schools

- ⑤ Deal goes on, 3D model, joint MFA Bd subset of
GWBUT (at time of may Govt) same info
as at 3/11/11

- ⑥ Res - CB to ask ~~Ans~~ re comp reasons
shd that be

3/24/11

(2)

There will be new Assoc U Prov for Tchg & Learning Center.

Phil doesn't ~~that~~ req consult w/ Exec?

Yes - Pr will do.

Gary -

↳ Senatorial allocation - one additional seat for the SMHS -
PWW?

(A) PL will reconstitute COD to Acad Council
Jewel - Murs
Lou KATZ
Lee Chal
Beth N.

(B) Other hand Dean's brown bag - too big
now dean's only, no subs allowed

Redefine Benef Adv Grp - to incl fac⁺ staff

FACULTY SENATE OFFICE

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4. **Evaluation of Deans by Faculty Members: Professor Dickson**
5. **Medical School developments**
6. **Photograph of the 2010-11 Senate (April 8th meeting agenda)**
7. **Nomination for re-appointment by the President of the Parliamentarian for**
the 2011-12 Session (Professor Charnovitz is willing to serve)
8. **Any other matters**

A RESOLUTION TO CLARIFY THE PROCEDURES GOVERNING AWARDS OF
EMERITUS STATUS TO RETIRING FACULTY (11/_)

Forwarded and approved by the Committee on Professional Ethics and Academic Freedom;
(the Resolution is attached)

PK has same thought

compelling reasons

**A RESOLUTION TO CLARIFY THE PROCEDURES GOVERNING AWARDS
OF EMERITUS STATUS TO RETIRING FACULTY (11/)**

- WHEREAS,** the first sentence of Article VII.B. of the *Faculty Code* provides: "A member of the faculty with long and distinguished service to the University may, upon retirement, be awarded emeritus status"; and
- WHEREAS,** the second sentence of Article VII.B. provides: "Emeritus status is recommended by the regular, active-status members of the faculty concerned and, with the concurrence of the administration, is awarded by the Board of Trustees"; and
- WHEREAS,** Article VII.B. does not specify the procedures governing the presentation and consideration of faculty recommendations for awards of emeritus status; and
- WHEREAS,** faculty recommendations for awards of emeritus status have customarily been presented and considered in accordance with procedures followed in the relevant school(s) and/or department(s) for faculty appointments, and such recommendations (when accompanied by evidence of the recipients' long and distinguished service to the University) have typically enjoyed a strong presumption of validity; and
- WHEREAS,** the Faculty Senate and the Administration agree that the procedures governing the presentation and consideration of faculty recommendations for awards of emeritus status should be clarified;
- WHEREAS,** the Faculty Senate and the Administration also agree that future faculty recommendations for awards of emeritus status should be presented and considered in accordance with the procedures set forth in Part B of the *Procedures for the Implementation of the Faculty Code* governing recommendations for faculty appointments; **NOW THEREFORE**

**BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY:**

That the *Faculty Code* be amended by inserting the following new sentences after the second sentence of Article VII.B. thereof:

"Each faculty recommendation for an award of emeritus status shall be accompanied by evidence of the recipient's long and distinguished service to the University and, when so accompanied, shall be entitled to a strong presumption of validity. Each such recommendation shall be presented and considered in accordance with the procedures set forth in Part B of the *Procedures for the Implementation of the Faculty Code* governing faculty recommendations for appointments."

Faculty Senate Committee on Professional Ethics and Academic Freedom
March 2011

23,

FACULTY SENATE STANDING COMMITTEES

2011-12 SESSION

COMMITTEE: Dispute Resolution Committee [3 year terms, beginning May 1]

PROPOSED CHAIR: *Kurt J. Darr, Prof., Hospital Administration

1 st choice	2 nd choice	3 rd choice
James Cawley, Prof., Prevention & Community Health * Hugo D. Junghenn, Prof. Math	Nicholas Kyriakopoulos, Prof., ECE	
Professor Darr will ask Lowell Abrams, Donna Infeld and Leo Moersen if they wish to be re-elected for another three year term (see attached list)		

*currently serving, wishes to be re-elected

DISPUTE RESOLUTION COMMITTEE

Professor Kurt J. Darr, Chair

May 1, 2008 to May 1, 2011

Lowell Abrams, Associate Professor of Mathematics (CCAS)
Kurt J. Darr, Professor of Hospital Administration
and of Health Care Sciences (SPHHS)
Donna L. Infeld, Professor of Public Policy & Public Administration
and of Health Services Management and Policy (CCAS)
Hugo D. Junghenn, Professor of Mathematics (CCAS)
Leo C. Moersen, Associate Professor of Accountancy
and Business Law (SB)

May 1, 2009 to May 1, 2012

Ravi S. Achrol, Professor of Marketing (SB)
Brian L. Biles, Professor of Health Policy (SPHHS)
Patrick Cook, Associate Professor of English (CCAS)
Milos Doroslovacki, Associate Professor of Engineering
& Applied Science (SEAS)
Robert W. Tuttle, Professor of Law (GWLS)

May 1, 2010 to May 1, 2013

Robert J. Cottrol, Professor of Law, History, and of Sociology
and Harold Green Research Professor of Law (GWLS)
Guillermo Gutierrez, Professor of Medicine (SMHS)
Joan E. Schaffner, Associate Professor of Law (GWLS)
Michael Selmi, Professor of Law and Samuel Tyler
Research Professor of Law (GWLS)
Juliana M. Taymans, Professor of Special Education (GSEHD)

Alternate Temporary Members appointed by the Faculty Senate **Executive Committee:**

Katherine A. Kennedy, Professor of Pharmacology and Physiology (SMHS)
(5/1/06)
Nicholas Kyriakopoulos, Professor of Engineering (SEAS) (5/13/08)
Robert W. Rycroft, Professor of International Science and Technology Policy
of Public Policy and Public Administration (ESIA) (5/13/08)
Paul M. Swiercz, Professor of Management Science (SB) (5/13/06)

ADMINISTRATIVE STANDING COMMITTEES

Two nominees for a one-year term commencing September 1st.

2011-12 SESSION

*Refer to
Appr Exec*

COMMITTEE: **University Hearing Board**

1 st choice	2 nd choice	3 rd choice
Joan Butler, Asst. Clinical Res. & Leadership	Ellen Costello, Asst. Physical Therapy	
*Ozgur Ekmekci, Asst. Clinical Leadership	Catherine Turley, Asst. Clinical Research & Leadership	
Mikyong M. Kim, Assoc. Ed. Leadership	Wasył Wasyłkiwsky, Prof., ECE	
Plack, Margaret, Assoc. Health Care Sci. Presently serving, has been asked if she wants to be reappointed.		

* Currently serving, wishes to be re-elected

ADMINISTRATIVE STANDING COMMITTEES

ADMINISTRATIVE STANDING COMMITTEES

2011-12 SESSION

The following faculty prefer not to serve during the 2011-12 academic year:

Jim Cawley, Prof., Prevention & Community Health

Paul Churchill, Prof., Philosophy, (sabbatical)

Peter J. Hotez, Prof., Microbiology

Faye Moskowitz, Prof., English

Rolf Peterson, Prof., Psychology (1/2 time now)

NOTES:

*** Currently serving, wishes to be re-elected**

